



STATE OF MINNESOTA

Violent Crime Coordinating Council

c/o Department of Public Safety, Office of Justice Programs
445 Minnesota Street, Suite 2300
St. Paul, Minnesota 55101-1515
Voice: 651-201-7350 – Fax: 651-284-3317

Chief Dana Waldron, Chair - Asst. Chief Ken Reed, Vice- Chair

MEETING MINUTES FOR 4/13/2011 OF THE VIOLENT CRIME COORDINATING COUNCIL (VCCC)

Council members in attendance: Cari Gerlicher, DOC Office of Special Investigations; Dave Bjerga, BCA Acting Superintendent; Sheriffs Representatives: Brian Mueller (for Bill Hutton), Rich Clark (for Matt Bostrom), and Kip Carver (for Rich Stanek); Chiefs of Police Representatives: Michael Goldstein, Scott Gerlicher (for Tim Dolan), and Ken Reed; County Attorney Representative: Hilary Caligiuri; Tribal Law Enforcement Representative, Chris Benson; Citizen Representatives: Hector Garcia and Melvin Carter; and David Voigt, Deputy Attorney General.

Guests: Manuel Guerrero, Mike Bosacker (MNJAC) and Mona Dohman (DPS Commissioner).

Office of Justice Program staff: Bob Bushman- Statewide Coordinator, Sue Perkins - State Program Administrator, Kristin Lail – Grant Manager. **Legal Counsel:** John Gross, Attorney General's Office – excused.

Welcome and Introductions

Introductions followed by the meeting being called to order at 1:00 p.m. by Vice-Chair Ken Reed.

Meeting materials included: agenda, 2/9/11 meeting minutes, VCCC DRAFT By-Laws, 2010 Task Force Annual Report, 2010 summary of task force performance data.

Approved 2/9/11 meeting minutes- motion by Goldstein, seconded by Voigt. Motion passed.

Review of Agenda

Agenda approved with no changes—motion by Caligiuri, seconded by S. Gerlicher. Motion passed.

Remarks from Commissioner Dohman

Council members welcomed Commissioner Dohman. The Commissioner expressed her interest on the work of the committee and stated that she looks forward to working with and learning from all in the future.

MNJAC Update by Mike Bosacker

Bosacker presented the history of MNJAC and successes to date. He indicated that MNJAC is currently funded by grants from Homeland Security grant and OJP and that they have adopted an all hazards/ all crimes approach. MNJAC provides analyst support, daily and weekly briefings and training. Bosacker discussed the challenges of gathering data and disseminating data and he defined potential future opportunities. He discussed the ACISS system as a potential solution to the GangNet/ Pointer File situation. Council members agreed that it would be helpful if MNJAC would explore what other states are using to share information on violent offenders in order to assist the Council in their charges to review gang criteria and develop information sharing strategies.

Update from David Voigt as Liaison to Councils of Color

David Voigt reported that he and John Gross met with the Councils of Color to discuss participation on the VCCC and/or other communication strategies. All Councils have designated representatives except the Council on Asian and Pacific Islanders. As part of the Attorney General's liaison role, Voigt offered to meet with the Councils and/or their representatives to ensure that all receive up to date information and that all representatives are comfortable serving on the VCCC.

Legislative Update

- Likely to be both a drug and gun omnibus bill
- OJP Funding: House Position: \$6m cut per year to OJP with the cut to Battered Women's shelters capped at 11%. Senate Position: Eliminates crime prevention grant of \$1.5m.
- BCA Funding: House Position- Cut \$600k per year. Senate- Cut \$500K per year
- Armer/911 Funding: House Position- transfers \$5.2m one-time to general funds. Senate- No cut
- Conference Committee members have yet to call a meeting. Members include Sens. Limmer, Ortmann, Hall, Newman, Jungbauer and Reps. Cornish, Kelly, Smith, Woodard and Vogel—(Conference committee target could result in even deeper cuts)

Update on Task Force Performance

Perkins reported that she had completed the annual compilation of task force data (provided). She praised the good work of the task forces and indicated that all had responded to the new requirements efficiently and without complaint.

Committee Membership and Goals

The purpose of the existing committee structure and current membership was discussed and each chair reported on work to date. New members were encouraged to contact Sue Perkins if they are interested in serving on a committee.

Data Criteria and Data Sharing Committee:

- reviewed Chapter 13 and the work of the 2725 workgroup;
- discussed the current state of gang net and pointer file;

Governance and Legislative Committee

- Presented updated bylaws. A motion was made by Voigt and 2nd by Goldstein, to change *Section 4.4 Removal of Members* and 4.4 a. be amended to read "VCCC members may be removed for cause as follows:
 - a member or his or her designee, may be removed for cause and upon the vote of two-thirds of the other council members, or" Motion passed
- a motion was made by Caligiuri and 2nd by Goldstein to amend section 4.4b to
 - a member or his or her designee, may be removed for missing three or more official meetings in a rolling twelve month period." Motion Passed

A motion to accept the by-laws as amended was made by C. Gerlicher and 2nd by Vogt-Motion passed

Professional Standards

- Committee is reviewing current operational manual and asked that Bushman attend their 5/25 meeting to assist with review.

Updates from the Statewide Coordinator**Bushman reported that he has:**

- attended five advisory board meetings thus far to ensure that new requirements were implemented
- visited and reviewed operations in seven sites
- facilitated Top Gun training in two regions with one more scheduled and the possibility of two more in the fall
- met with the Chiefs of Police to discuss best practices
- met with U.S. Attorney to discuss crime in Indian country
- worked on resolving issues with meth lab clean-up and drug disposal
- worked with gang officers to develop a regional gang trends report

New Business

Next meetings will be on Wednesday, June 15, 2011 and August 10, 2011 at the DOC from 1000 hours to 1330 hours. No other new business identified.

Meeting Adjourned at 3:50 p.m.

Respectfully Submitted By: Jeri Boisvert, OJP

APPROVED: June 15, 2011